

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
April 2, 2012

A meeting of the Board of Examiners of Psychology was held on April 2, 2012 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Owen Nichols, Psy.D. Vice-Chair
Thomas W. Miller, Ph.D.
Sally Brenzel, Psy.D.
Paula Glasford
Danette Morton-Page, M.A.
Stanley Bittman, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Eva R. Markham, Ph.D. Chair
Melissa Hall, M.S.
William G. Elder, Ph.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, April 2, 2012 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Brenzel to go into closed session per KRS 61.810 (1)(c) and (j), seconded by Ms. Morton-Page. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Morton-Page. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Nichols, Vice-Chair, called the meeting to order at 10:12 a.m. on April 2, 2012.

MINUTES

The minutes of the February 2012 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as amended. The motion, seconded by Ms. Morton-Page, carried. The minutes of the March 2012 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as amended. The motion, seconded by Dr. Brenzel, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending February & March 2012 and legal fees for January & February 2012 were presented to the Board. A motion was made by Ms. Morton-Page to accept the financial statement and legal fees. The motion, seconded by Dr. Brenzel, carried.

O & P REPORT

None

LEGAL MATTERS

The Complaints Screening Committee made a motion to go into closed session to discuss *Maggard v. Kentucky Board of Examiners of Psychology*, Franklin Circuit Court per KRS 61:810 (1) (c) and (j). The motion, seconded by Dr. Miller, carried.

A motion was made by Dr. Brenzel to return to open session. The motion, seconded by Ms. Morton-Page, carried.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Ongoing.
A motion was made by the Complaints Screening Committee to approve per diem and travel pay for former board members deposed in Case 00-05. The motion, seconded by Dr. Brenzel, carried.
- Case 03-12 and 06-05 – Ongoing.
- Case 10-19 – Ongoing.
- Case 10-30 – Ongoing.
- Case 11-03 A – Ongoing
- Case 11-04 – Ongoing.
- Case 11-07 – Ongoing.
- Case 11-08 – A motion was made by the Complaints Screening Committee to open an investigation. The motion, seconded by Dr. Miller, carried. The Board voted with all in favor. Ms. Morton-Page will serve as Case Manager.
- Case 11-09 – A motion was made by the Complaints Screening Committee to accept the signed Settlement Agreement. The motion, seconded by Dr. Miller, carried. The Board voted with all in favor.
- Case 11-14 – Ongoing.
- Case 11-15 – Ongoing.
- Case 11-16 – Ongoing.
- Case 11-18 – Ongoing.
- Case 11-19 – Ongoing.
- Case 11-20- Ongoing.
- Case 12-03 – Ongoing.
- Case 12-04 – Ongoing.
- Case 12-05 – Ongoing.
- Case 12-07 – Ongoing.
- Case 12-08 – Ongoing.
- Case 12-10 – Ongoing.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Supervision files were not reviewed at today's meeting due to time constraints and absence of Supervision Committee Chair.

Continuing Education Committee – Dr. Miller discussed issues with applications. No action taken.

Credentials Review Committee – Dr. Bittman discussed issues with applications. No action taken.

Examination Committee – The next exam will be held on June 15, 2012. Dr. Miller, Dr. Bittman, Ms. Morton-Page, and Dr. Nichols advised they are available to assist with exams.

Disciplined Psychologists Reports – None

EXPIRED LICENSURE REPORT

There was one expired license for the month of December. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Ms. Morton-Page, carried.

OLD BUSINESS

Retention schedule – Draft has been reviewed and changes made. Waiting for second draft from KDLA.

NEW BUSINESS

Letter from WKU regarding CADC current legislation – Letter was reviewed and discussed. No action taken.

Email from Jacquelyn Bowman regarding CEUs – Email was reviewed and discussed. Ms. Jackson will send Board's response.

Email from Joseph Wyatt regarding CEUs – Email was reviewed and discussed. Ms. Jackson send Board's response.

Letters from Denise Thomas & Jessica Lehman regarding psychological assessments – Letters were reviewed and discussed. Ms. Jackson will send Board's response.

Email from Tara Reed (Kidwell) regarding limit of supervisees – Email was reviewed and discussed. Ms. Jackson will send Board's response.

Invoice for Robert Thompson, Investigator – A motion was made by Ms. Morton-Page to approve the invoice amount. The motion, seconded by Dr. Miller, carried.

CONFLICTS

None

SCHEDULE NEXT MEETING

The next Board meeting will be held on May 14, 2012 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY 40601.

TRAVEL AND PER DIEM

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Dr. Bittman, carried.

ADJOURNMENT

A motion made by Ms. Glasford to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Bittman, carried.

Owen Nichols, Psy.D.